

MARIN EMERGENCY RADIO AUTHORITY

c/o Novato Fire Protection District
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WWW.MERAONLINE.ORG

NEXT GENERATION PROJECT OVERSIGHT COMMITTEE

Meeting Notice

DATE: Wednesday – March 18, 2015

TIME: 3:30pm

PLACE: Marin Civic Center – CAO Room 315

Facilities and meetings comply with the Americans with Disabilities Act. If special accommodations are needed, please contact the Novato Fire District Administrative Assistant as soon as possible at (415) 878-2606.

AGENDA

- A. Call to Order
- B. Review of Next Gen Project Oversight Committee membership (**attached**)
- C. Appointment of Vice Chair
- D. Acceptance of Project Oversight Committee Minutes–Meeting of May 28, 2014 (**attached**)
- E. Overview of Next Gen Project Oversight Committee Responsibilities – Jeffries and Tackabery (**under separate cover**)
- F. Selection of RFP Selection Sub-Committee members and staff – Jeffries
- G. Discussion of Meeting Schedule, Frequency, Locations, Dates/Times – Jeffries
- H. Other Information Items
- I. Next Meeting
- J. Open Time for Items Not on Agenda

Anyone wishing to address the Project Oversight Committee on matters not on the posted agenda may do so. Each speaker is limited to two minutes. California Government Code Section 54954.2 provides that the Project Oversight Committee may not take action on, or even consider or debate, items not on the agenda except under narrow circumstances

that meet statutory tests for emergencies or urgent items that arise after the agenda is published. Accordingly, any response to comments on non-agenda items will be limited to factual information or clarifying questions from staff or Committee members. The Chair may refer the matter to staff for further follow up, or elect to have the matter placed on an agenda for a future meeting.

K. Adjournment

**AGENDA IS AVAILABLE ONLINE AT
WWW.MERAONLINE.ORG**

cc: BOS (for posting)
MERA Staff
General Counsel